



**CITY OF CRYSTAL LAKE**  
**AGENDA**

**CITY COUNCIL**  
**REGULAR MEETING**

City of Crystal Lake  
100 West Woodstock Street, Crystal Lake, IL  
City Council Chambers  
January 15, 2013  
7:30 p.m.

1. **Call to Order**
2. **Roll Call**
3. **Pledge of Allegiance**
4. **Administration of Oath of Office – Police Chief James R. Black**
5. **Approval of Minutes – December 18, 2012 Regular City Council Meeting**
6. **Accounts Payable**
7. **Public Presentation**  
*The public is invited to make an issue oriented comment on any matter of public concern not otherwise on the agenda. The public comment may be no longer than 5 minutes in duration. Interrogation of the city staff, Mayor or City Council will not be allowed at this time, nor will any comment from the Council. Personal invectives against city staff or elected officials are not permitted.*
8. **Mayor's Report**
9. **Council Reports**
10. **Consent Agenda**
  - a. 4812, 4816, 4818, 4904, 4906 and 4912 State Street – Annexation Agreement Public Hearings Continuation.
  - b. South and west of the southwest corner of Route 176 and Terra Cotta Road – Annexation Referral.
  - c. 7624 U.S. Route 14 – Annexation Referral
  - d. Glacier Ridge Elementary School – Request to close Village Road between Moorland Drive and Driftwood Lane and Kingsgate Lane at Village Road for the “Paws for the Pantry” Run on April 21, 2013.
11. **St. Elizabeth Ann Seton Church, 1023 S. McHenry Avenue - Temporary Use Permit request for a Friday night fish fry Special Promotion and waiver of the Temporary Use Permit application fee.**
12. **New Retailer Job Creation and Investment Matching Grant application request – Marvin’s Toy Store, 64 A Williams Street.**
13. **4500 Northwest Highway – Use Variation to allow a retail flooring store in the M-Manufacturing zoning district.**
14. **394 Federal Drive – Final Plat of Subdivision to create a two-lot subdivision.**
15. **1350 S. Virginia Road – Final Plat of Subdivision with a variation to create a two-lot subdivision.**
16. **Willow Creek Crystal Lake special event at the Three Oaks Recreation Area.**
17. **Congress Parkway Apartments, Congress Parkway east of Commonwealth Drive – Final Plat and Final Planned Unit Development for a 60-unit apartment community.**
18. **Conveyance of a private sanitary sewer located on Dole Avenue from Eagle Street to 257 Dole Avenue – Discussion Only.**

- 19. Centennial Final Report/Appointments.**
- 20. Economic Development Incentive Programs Updates.**
- 21. Road Construction Public Outreach Plan Presentation – Information Only.**
- 22. Project Overview of McHenry Avenue Improvement – Information Only.**
- 23. Bid award and Resolution authorizing execution of agreements for the provision and installation of lighting ballasts and tubes.**
- 24. Resolution authorizing execution of the McHenry County Division of Transportation Facility Installation Application for the use of an existing permanent easement along McHenry Avenue for parcel 19-18-200-005.**
- 25. Council Inquiries and Requests**
- 26. Adjourn to Executive Session for the purpose of discussing matters of pending and probable litigation, the sale, purchase or lease of real property, collective bargaining, and personnel.**
- 27. Reconvene to Regular Session.**
- 28. Adjourn**

*If special assistance is needed in order to participate in a City of Crystal Lake public meeting, please contact Brad Mitchell, Assistant to the City Manager, at 815-459-2020, at least 24 hours prior to the meeting, if possible, to make arrangements.*